

RESOLUTION NO. 15-07
2007 HIGHWAY CONSTRUCTION PROJECTS

WHEREAS, the improvements of the County Trunk Highway System are of great importance to the residents of Polk County, and

WHEREAS, the County has a responsibility to keep and maintain the County Trunk Highway system in repair, and

WHEREAS, the Polk County Highway Committee has approved projects for FY 2007, and

WHEREAS, the Highway Committee and the County Board has approved a budget to effect measured improvement on the projects approved by the Highway Committee for FY 2007, and

WHEREAS, the County's purchasing policy requires the County board to take action and approve any and all public works projects over \$150,000.

THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors authorizes the Highway Department to proceed on the following projects:

CTH N1 – Preliminary Dirt Work	91,266.00
CTH A1 (Partial) – Pulverize/Pave	499,001.00
CTH F5 – Intersection/Pave	200,000.00
CTH K1 – Culvert Replacement	60,000.00
CTH Z2 – Safety Enhancement Project	150,000.00
CTH H1 – Culvert/Ditching	200,000.00
CTH K2/K2.1/V1/D3 – Chip Seals	242,655.00
CTH Y2 – Wedge/Overlay	498,180.00
CTH Z1 – Ultra Thin Overlay	125,000.00

BE IT FURTHER RESOLVED, that in the event the approved project costs exceed the estimated project cost, the Board authorizes the department to eliminate projects to meet budget constraints.

BE IT FURTHER RESOLVED, those projects eliminated may be moved to future funding years.

Funding Amount: \$2,066,102.00

Funding Source: 2007 Highway Budget

Finance Committee Recommends

Effective Date: Upon Passage

Approved as to form:

Jeffrey B. Suga
Jeffrey B. Suga, Corporation Counsel

Submitted at the request of the Polk County Highway Committee.

Date Submitted to County Board:

3/20/07

County Board Action:

Adopted

Submitted by:

Arthur Lemache
CH
Marvin Casspersen
Jay Puh